

TOWNSHIP OF FLORENCE

3rd Draft May 17, 2017

COUNTY OF BURLINGTON

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: May 17, 2017

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
 711 Broad Street
 Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. APPROVAL OF MINUTES Closed Session of May 3, 2017 and **May 10, 2017**
 Regular Meeting of May 3, 2017 and **May 10, 2017**

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE:

Township Clerk's Monthly Report for April 2017
CFO's Cash Reports for April 2017
CFO's Budget Reports for April 2017
Court Administrator's Report for April 2017

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

- A. Social Affair Permit for Francis W. Robbins Post 194 American Legion on June 10, 2017 from 10:00 a.m. to 10:00 p.m. (Rain Date June 11, 2017)

6. APPLICATIONS

- A. On-Site Merchandise Raffle, Florence Township Civic Association
June 19, 2017 from 9:00 am to 11:00 am at Muchowski Field Broad Street

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2017-114, Appointing Deputy Animal Control Officer – Nicole Bencivengo
- B. 2017-115, Authorizing Issuance of Duplicate Tax Sale Certificates
- C. 2017-116, Authorizing transfer of 3 computers and a Tahoe to FTFD
- D. 2017-117, Authorizing Purchase of 2 Ford F250 Trucks for Water & Sewer Dept.
- E. 2017-118, Approve Affordable Housing Agreement with BCCAP for Roebling Inn
- F. 2017-119, Approve Affordable Housing Agreement with Salt and Light, Inc.
- G. 2017-120, Authorize Twp. Engineer to prepare Specifications and solicit Bids for Drainage Work at Front and Chestnut Streets.
- H. 2017-121, Water and Sewer Payment Plan for 4 Fillipponi Court, B165.03, L18
- I. 2017-122, Approve Current Est. No. 5 & Change Order No.1 Sludge Dewatering Building Odor Control Upgrade
- J. 2017-123, Amending 2017 Capital Budget
- K. 2017-124, Authorize online auction to dispose of municipal property**
- L. 2017-125, Award Contract for Rt. 130 Sidewalk Improvements to Seacost Construction**
- M. 2017-126, Award Hornberger Ave. Phase 2 Improvements to Richard T. Barrett Paving**
- N. 2017-127, Approve Final Reimbursement and Acceptance of Work for 2015 Burlington County Park Development Grant**
- O. 2017-128, Canceling Taxes on Municipal Owned Property**

9. ORDINANCES

- A. 2017-13, Acquisition of 711 and 713 West Third Street (1st R)
- B. 2017-14, Acquisition of 111 Norman Avenue (1st R)
- C. 2017-15, Acquisition of 1501 Hornberger Avenue (1st R)
- D. 2017-16, Bond Ordinance, 711 and 713 West Third Street (1st R)
- E. 2017-17, Bond Ordinance, 111 Norman Avenue (1st R)
- F. 2017-18, Bond Ordinance, Drainage and Road Improvements, Front and Chestnut St. (1st R)
- G. 2017-19, Water and Sewer Rate Schedule Adjustment (1st R)
- H. 2017-20, Cream-O-Land Conveying a parcel of land to Cream-O-Land Dairy (1st R)
- I. 2017-21, Accepting Donation of a parcel of land from Cream-O-Land Dairy (1st R)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - **Weeds in new Roebling Park**
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS:

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA: 5-17-17 Page 3

13. NEW BUSINESS

- ABC License Renewals: Approvals in June
- **Summer Camp Program Discussion**

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT

2nd Draft May 16, 2017

CLOSED SESSION Agenda 5-17-17 **PM**

Resolution No. 2017- , Closed Session: Personnel, Contract Neg., & Litigation

NO CLOSED SESSION AT THIS TIME